

SALT LAKE COUNTY BOARD OF HEALTH

January 5, 2023 – 7:30 AM

County Government Center, N2-800

MINUTES

Board members may attend the meeting electronically through WebEx

Phone: 1-415-655-0003

Access Code: 2486 111 9664

Meeting Password: 0123

BOARD MEMBERS PRESENT:

Stacey Bank, MD

Michele Corigliano

Rylee Curtis

Kalina Duncan, Chair

Dan Eckersley

Councilmember Ann Granato

Kencee Graves, MD

Roderic Land

Mollie Nordgren

Pimmie Lopez

Mimi Shen

Mayor Mike Weichers

Dan Poulson, DDS

EXCUSED/ABSENT:

Leticia Medina

GUESTS/STAFF:

Dorothy Adams, Associate Director

Ron Lund, EH Director

Amelia Self, PH Director

Dan Moore, EH

Tom Hudachko, Special Projects

Karen Crompton, HS Director

Heather Edwards, Admin.

Stephanie Hart, Admin.

Debby Vanetti, Admin.

BreAnn Silcox, CH

Jeff Smart, CH Director

Kami Peterson, CS Director

Stacia Sidlow, Deputy Dist. Atty.

Zachary Stovall, Fiscal Manager

Chris Bowden, EH

Eric Peterson, EH

Tyson Jackson, KUTV News

Nicholas Rupp, PIO

Gabe Moreno, PIO

Linsey Miller, CH

CALL TO ORDER:

The meeting was called to order at approximately 7:30 AM by Kalina Duncan, Chair of the Salt Lake County Board of Health.

CITIZEN PUBLIC COMMENT:

Comments are limited to 3 minutes unless otherwise approved by the Salt Lake County Board of Health. Jeffery Haasch provided comment on his overall dissatisfaction with the Health Department and the Board of Health. Mayor Marcus Stevenson provided comment extending his appreciation for the Health Department and Health Department staff who helped by donating skateboards to the Midvale Boys and Girls Club.

INSTALLATION OF THE 2023 BOARD OFFICERS:

Pimmie Lopez, representing the nominating committee, stated the nominating committee recommended Mollie Nordgren as the 2023 1st Vice Chair and Dan Eckersley as the 2023 2nd Vice Chair. Kalina Duncan stated the nominating committee also recommended that Michele Corigliano serve as the 2023 Board of Health Chair.

Kalina Duncan asked for a motion to approve the 2023 Chair, Michele Corigliano. *The motion was made by Dan Eckersley, seconded by Roderic Land, to approve Michele Corigliano as the 2023 Chair.* The motion passed unanimously, showing that all Board members present voted “Aye.”

Kalina Duncan asked for a motion to approve the 2023 1st Vice Chair, Mollie Nordgren. *The motion was made by Stacey Bank, seconded by Michele Corigliano, to approve Mollie Nordgren as the 2023 1st Vice Chair.* The motion passed unanimously, showing that all Board members present voted “Aye.”

Kalina Duncan asked for a motion to approve Dan Eckersley for the 2023 2nd Vice Chair. *The motion was made by Mayor Marcus Stevenson, seconded by Roderic Land, to approve Dan Eckersley as the 2023 2nd Vice Chair.* The motion passed unanimously, showing that all Board members present voted “Aye.”

MINUTES:

Michele Corigliano, 2023 Chair, asked if there was a motion to approve the minutes from the December 1, 2022, Board of Health meeting. With the proposed amendment of the removal of Pimmie Lopez’s title as Councilman in the Chair’s Report, *the motion was made by Marcus Stevenson, seconded by Dan Eckersley, to approve the minutes from the December 1, 2022, Board of Health meeting.* The motion passed unanimously, showing that all Board members present voted “Aye.”

CHAIR’S REPORT:

Michele Corigliano, 2023 Chair, let the Board know that the 2023 budget was approved.

Michele Corigliano let the Board know that Tom Hudachko is working on the composition project of the Board. She requested that any board members who have not responded, to please do so.

Michele Corigliano thanked those who attended the Legislative Breakfast this month. There were 9 Legislators along with Health Department staff and Board of Health members who attended.

Michele reminded the Board that the 2023 Legislative Session starts January 17th and encouraged those to attend as their schedule allows. She mentioned the Bill Watch tracking summary located on the Association of Local Health Departments website as a useful tracking tool.

DIRECTOR’S REPORT:

Dorothy Adams, Associate Director, informed the Board that an extension to the emergency declaration regarding COVID-19 was not requested by Dr. Dunn. The declaration official expired on January 3, 2023. For more detailed information, please see the hardcopy of the letter from Dr. Angela Dunn to the Salt Lake County Council in the Board of Health meeting file folder.

Dorothy Adams informed the Board that due to funding received from the Workforce Development Grant, the Health Department was able to recognize 22 of its staff through bonuses. They also awarded a team award recognizing WIC employees for the work they did during the national formula shortage. She stated the Health Department is looking for ways to augment their already robust program that allows peers to recognize each other with the remaining grant funding.

Dorothy Adams let the Board know that the Health Department said farewell to approximately 60 covid temp staff in December 2022. The covid response is now transitioned to being a part of normal public health delivery along with other immunizations the Health Department provides.

Dorothy Adams informed the Board of 2023 Health Department plans and focus which include:

- Health Department Strategic Plan
- Health Equity Information and Training
- Strengthening Outreach Efforts

SLCoHD HHW BUILDING UPDATE:

Chris Bowden, EH Supervisor, gave an update on the Household Hazardous Waste building project through a PowerPoint presentation. Slides included:

- HHW Program
- Operations-Facilities
- Operations-Staff
- HHW
- Strengths and Challenges
- Disposal Amounts in 2021
- Recycled or Reused by Contractors or Local Partners
- New Building Updates
- Floor Plan
- New Building

For more detailed information, please see the hardcopy of the presentation included in the Board of Health meeting file folder.

CONFLICT OF INTEREST TRAINING:

Stacia Sidlow, Deputy District Attorney, conducted conflict of interest training through a PowerPoint presentation. Slides included:

- Ethics and Mission Statements
- Ethics and Conflicts: Who must comply and with what?
- What Constitutes a Conflict of Interest?
- Specific Types of Conflicts of Interest
- Disclosure Statement
- When to Recuse?
- Other Prohibitions
- Potential Penalties

For more detailed information, please see the hardcopy of the presentation included in the Board of Health meeting file folder.

SUICIDE PREVENTION:

BreeAnn Silcox, Suicide Prevention Coordinator, presented an overview of the Salt Lake County Health Department Injury Prevention Bureau's suicide prevention efforts through a PowerPoint presentation. Slides included:

- Suicide by Local Health District data
- Crude Rate per 100,000 persons
- Suicide by Age Group and Sex
- Means of Death
- Suicide Prevention Efforts
- Risk Factors
- Protective Factors
- Adverse Childhood Experiences
- Suicide Prevention Efforts (3)
- Salt Lake County Suicide Prevention Coalition

For more detailed information, please see the hardcopy of the presentation included in the Board of Health meeting file folder.

Michele Corigliano, 2023 Chair, adjourned the meeting at approximately 8:40 AM.